

Message Text

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PAGE 01 STATE 044312

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ORIGIN VO-03

INFO OCT-01 NEA-05 ADP-00 CIAE-00 FBIE-00 INSE-00 NSAE-00

SY-07 SCA-01 /017 R

DRAFTED BY SCA/ VO: SEPANIZZA/ PJBALSTRIERI: GMP

3/9/73 EXT. 21909

APPROVED BY SCA/ VO: JJARIAS

SY: DBOWYER (IN SUBS)

SCA: EJHARPER (IN SUBS)

SCA/ VO: MSAKAUE

DESIRED DISTRIBUTION

CIA, FBI, INS

----- 016476

R 100013 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY BEIRUT

LIMITED OFFICIAL USE STATE 044312

E. O.11652: N/ A

TAGS: CVIS (TOUTIKIAN, ARAM A.)

SUBJECT: POSSIBLE VISA FRAUD

REF: A. BEIRUT 2676; B. BEIRUT 1874

1. DEPT HAS REFERRED TOUTIKIAN' S CASE TO INS FOR INVESTIGATION AND WILL REPORT TO POST ON SIGNIFICANT DEVELOPMENTS.

2. REFTTEL B INDICATES TOUTIKIAN BOULDERED FEB 16, WHILE REFTTEL A NOTES HE RECEIVED NIV SAME DAY. TRAVEL PLANS DID NOT APPEAR TO BE IMMINENT AND EMB DID NOT REQUEST DEPT TO EXPEDITE CLEARANCE.

3. WHY WAS VISA ISSUED ON POST- CHECK BASIS WITHOUT OBSERVING FIVE- DAY DELAY REQUIRED FOR BOULDER CLEARANCE? ROGERS

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE044312
Document Source: CORE
Document Unique ID: 00
Drafter: SEPANIZZA/ PJBALSTRIER: GMP
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730325/aaaahlqj.tel
Line Count: 57
Locator: TEXT ON-LINE
Office: ORIGIN VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A.BEIRUT 2676, B.BEIRUT 1874
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 02 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02-Jan-2002 by shawdg>; APPROVED <15-Jan-2002 by morefirh>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> wfs 971118
Subject: POSSIBLE VISA FRAUD
TAGS: CVIS, LE, (TOUTIKIAN, ARAM A.)
To: BEIRUT
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005